Date: 19th March, 2021

To,

Corporate Relationship Department, BSE Limited, Phiroze Jeejheebhoy Towers, Dalal Street, Mumbai – 532370. **Scrip Code: 509048**

Dear Sir/Madam,

Sub: Submission of Disclosure under Regulation 29(2) read with 29(3)(a) of Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We wish to inform you that our Persons Acting in Concert (PAC) informed the company on 18th March 2021 that in terms of Regulation 29(2) of Substantial Acquisition of Shares and Takeovers) Regulations, 2011 that they had purchased equity shares of our Company and disclosed in the prescribed forms which is enclosed.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For LANCOR HOLDINGS LIMITED

T NAGAR CHENNAL 600 017 **B.SANJEEV ANAND**

COMPANY SECRETARY & COMPLIANCE OFFICER

Lancor Holdings Limited

VTN Square, 2nd Floor, No.58, (Old No.104) G.N. Chetty Road, T. Nagar, Chennai - 600017 +91 44 28345880-83 | www.lancor.in CIN:- L65921TN1985PLC049092 GSTIN:- 33AAACD2547C1ZA

RAJESWARI SRIDHARAN

Date: 18 3 2021 The Compliance Officer, **Bombay Stock Exchange Limite** LANCOR HOLDINGS LIMITED Phiroze Jeejeebhoy Towers, ARIHANT VTN SOUARE Dalal Street, **II FLOOR 58** Mumbai - 400001 G.N.CHETTY ROAD, T-NAGAR, CHENNAI -600017, Tamil Nadu.

Dear Sir,

Sub: Submission of Disclosure under Regulation 29(2) read with 29(3)(a) of Substantial Acquisition of Shares and Takeovers) Regulations, 2011

representing 0.0025 % of the issued and subscribed equity shares of M/s. LANCOR HOLDINGS LIMITED. With the above said purchase/ sales- my aggregate holding has increased/ decreased to 11,58,235 equity shares representing 2.8598 % of the issued, subscribed and paid up equity shares of the company.

Please find enclosed herewith the disclosure as required under Regulation 29(2) of Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on record.

Thanking you,

Yours faithfully,

Rajeswan Sridharau 18/03/21

Rajeswari Sridharan

भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

of the Target Company (TC)	LANCOR HOLDINGS LIMITED RAJESWARI SRIDHARAN No The Bombay Stock Exchange Limited		
s) of the acquirer and Persons Acting in Concert (PAC) e acquirer			
er the acquirer belongs to Promoter/Promoter group			
s) of the Stock Exchange(s) where the shares of TC are			
of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
fore the acquisition under consideration, holding of :			
Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/	11,57,235	2.8574	2.8574
Voting rights (VR) otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
	C		
Details of acquisition/sale	•		
Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d)	1,000	0.0025	0.0025
	s) of the acquirer and Persons Acting in Concert (PAC) e acquirer er the acquirer belongs to Promoter/Promoter group s) of the Stock Exchange(s) where the shares of TC are of the acquisition / disposal as follows fore the acquisition under consideration, holding of : Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) Total (a+b+c+d) Details of acquisition/sale Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) Total (a+b+c+d)	And the Target Company (TC)RAJESWARIs) of the acquirer and Persons Acting in Concert (PAC) e acquirerRAJESWARIer the acquirer belongs to Promoter/Promoter group s) of the Stock Exchange(s) where the shares of TC areNoof the Stock Exchange(s) where the shares of TC areIte Bombayof the acquisition / disposal as followsNumberfore the acquisition under consideration, holding of :Shares carrying voting rightsShares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)11,57,235Voting rights (VR) otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) Total (a+b+c+d)1,000Details of acquisition/sale Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold Shares encumbered / invoked/released by the acquirer1,000	Inter Target Company (TC)RAJESWARI SRIDHARANs) of the acquirer and Persons Acting in Concert (PAC) e acquirerRAJESWARI SRIDHARANer the acquirer belongs to Promoter/Promoter groupNos) of the Stock Exchange(s) where the shares of TC areThe Bombay Stock Exchangeof the acquisition / disposal as followsNumberof the acquisition under consideration, holding of : Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) Total (a+b+c+d) $l_1/000$ Details of acquisition/sale Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquired/sold Shares encumbered / invoked/released by the acquirer $l_1/000$ $0 \cdot 00225$

ि भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

After the acquisition/sale, holding of:				
 a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d) 	11,58,235	2-8598	2.8598	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Marke	t		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18 MARCH 2021			
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 8,10,00,000/- (4,05,00,000 equity shares of Rs.2/- each			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 8,10,00,000/- (4,05,00,000 equity shares of Rs.2/- each			
Total diluted share/voting capital of the TC after the said acquisition	Rs. 8,10,00,000/- (4,05,00,000 equity shares of Rs.2/- each			

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory

Place: CHENNAZ

Date: 18 MARCH 2021

Rajeswan Sindharau 18/03/21
